

CRIMINAL CAUSE FOR STATUS CONFERENCE  
(Group 3 except Roger Alvarado)

BEFORE: Bianco, J.      DATE: 8/23/2011      TIME: 11:00 a.m. ( 30 min.)

DOCKET NUMBER: 10-cr-000074-JFB      TITLE: USA-V-Prado et al.

DEFT NAME: Yonis Acosta-Yanes

DEFT: #5

X PRESENT      NOT PRESENT      X IN CUSTODY

ON BAIL

ATTY FOR DEFT: Carl Herman and Lloyd Nadel

X PRESENT      NOT PRESENT

RETAINED

FED. DEF. OF NY, INC.

**FILED**

IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★

AUG 23 2011

★

DEFT NAME: David Valle

DEFT: #10

X PRESENT      NOT PRESENT      X IN CUSTODY

ON BAIL

ATTY FOR DEFT: Richard Levitt and Joseph Kalada

X PRESENT      NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

LONG ISLAND OFFICE

DEFT NAME: Louis Ruiz

DEFT: #11

X PRESENT      NOT PRESENT      X IN CUSTODY

ON BAIL

ATTY FOR DEFT: Sally Butler and Michael Bachach

X PRESENT      NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Heriberto Martinez

DEFT: #14

X PRESENT      NOT PRESENT      X IN CUSTODY

ON BAIL

ATTY FOR DEFT: Colleen Brady

X PRESENT      NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Vidal Espinal

DEFT: #15

X PRESENT      NOT PRESENT      X IN CUSTODY

ON BAIL

ATTY FOR DEFT: Anthony Ricco and Ed Wilford

X PRESENT      NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Jose Gustavo Orellano-Torres

DEFT: #18

X PRESENT      NOT PRESENT      X IN CUSTODY

ON BAIL

ATTY FOR DEFT: John Burke

X PRESENT      NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Mario Alphonso Herrera-Umanzor DEFT: #19  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: David Stern  
X PRESENT NOT PRESENT RETAINED X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Jimmy Sosa DEFT: #20  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Jeffrey Pittell  
X PRESENT NOT PRESENT RETAINED X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Jeremias Exequiel Amaya DEFT: #21  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Joshua Dratel  
X PRESENT NOT PRESENT RETAINED X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Franklin Villatoro DEFT: #23  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Avi Moskowitz and Sam Talkin  
X PRESENT NOT PRESENT RETAINED X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Yobany Calderon DEFT: #25  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Russel Neufeld  
X PRESENT NOT PRESENT RETAINED X C.J.A.  
FED. DEF. OF NY, INC.

A.U.S.A.: John Durham and Raymond Tierney DEPUTY CLERK: Mary Ryan

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI  
H. RAPAPORT X D. TURSI O. WICKER  
S. PICOZZI M. STEIGER

INTERPRETER: X MAYA GRAY X JC Venant (sworn)

X CASE CALLED. X ALL COUNSEL PRESENT. X CONFERENCE HELD.

DEFT(S) \_\_\_\_\_ ARRAIGNED, WAIVE(S) READING OF THE  
SUPERSEDING INDICTMENT (S-3), AND ENTER(S) A NOT GUILTY PLEA TO THE  
CHARGES.

CASE ADJOURNED TO \_\_\_\_\_

\_\_\_ MOTION CONFERENCE HELD ON \_\_\_\_\_ 'S MOTION TO  
\_\_\_\_\_

\_\_\_ ARGUMENT HEARD      \_\_\_ MOTION GRANTED.      \_\_\_ MOTION DENIED.  
                                 \_\_\_ DECISION RESERVED.

\_\_\_ DECISION ENTERED INTO THE RECORD.

X SPEEDY TRIAL INFORMATION: All defendants signed except  
Louis Ruiz and Heriberto Martinez  
CODE TYPE: X- START DATE: 8/23/2011 XSTRT  
STOP DATE: 10/27/2011 XSTOP

X NEXT STATUS CONFERENCE SET FOR 10/27/11 at 12:00 p.m.

X DEFTS. CONTINUED IN CUSTODY

\_\_\_ JURY SELECTION & TRIAL SCHEDULED FOR //11 at 9:30 a.m.

\_\_\_ MOTIONS TO BE MADE BY //11

\_\_\_ RESPONSE BY GOVERNMENT BY \_\_\_\_\_

\_\_\_ REPLY IF ANY BY \_\_\_\_\_

\_\_\_ ORAL ARGUMENT SET FOR: \_\_\_\_\_

X OTHER Court rules exclusion of time appropriate as to Mr. Ruiz  
and Mr. Martinez.